

## **AGENDAS**

**FOR THE AMARILLO CITY COMMISSION WORK SESSION TO BE HELD ON TUESDAY, AUGUST 23, 2011 AT 1:00 P.M. ON THE THIRD FLOOR, ROOM 303, CITY COMMISSION CONFERENCE ROOM, CITY HALL, 509 S. E. 7<sup>th</sup> AVENUE, AMARILLO, TEXAS, AND FOR THE REGULAR MEETING OF THE AMARILLO CITY COMMISSION AT 3:00 P.M. IN THE COMMISSION CHAMBER ON THE THIRD FLOOR OF CITY HALL.**

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***Please note:** The City Commission may take up items out of the order shown on any Agenda. The City Commission reserves the right to discuss all or part of any item in an executive session at any time during a meeting or work session, as necessary and allowed by state law. Votes or final decisions are made only in open Regular or Special meetings, not in either a work session or executive session.*

### **WORK SESSION**

- A. City Commission will discuss or receive reports on the following current matters or projects.
- (1) Review agenda items for the regular meeting, miscellaneous attachments; and appointments for the following boards and commissions:
    - Amarillo Hospital District Board of Managers
    - Amarillo Housing Finance Corporation
    - Library Board
    - Parks and Recreation Commission
  - (2) Discussion and review of the proposed 2011/2012 City of Amarillo Budget and associated tax rate;
  - (3) Consider future agenda items
- B. City Commission may receive reports on or discuss any of the following pending projects or matters in Work Session or Regular Meeting:
- (1) Amarillo Economic Development Corporation incentive project;
  - (2) Possible groundwater rights transactions in Hartley, Potter, Carson, Roberts or Ochiltree Counties; including Canadian River Municipal Water Authority;
  - (3) Downtown Development/Redevelopment (studies, progress reports, plans, proposed projects – TIRZ No. 1, Center City, Inc., Downtown Amarillo, Inc. and/or Amarillo Local Government Corporation);
  - (4) Proposed acquisition and disposition of real property for economic, recreational or cultural projects;
  - (5) To deliberate regarding security devices or security audits, security personnel;
  - (6) Confer with attorney on legal questions related to referendum petitions;
  - (7) Potential private gifts and donations to the City;
  - (8) 2011 Water Conservation and Use Discussion;
  - (9) Discuss 2011 Wildfire incident and preparedness; and
  - (10) Appointment of Municipal Judges.

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### **REGULAR MEETING ITEMS**

**INVOCATION:** Gene Shelburne, Anna Street Church of Christ

1. **MINUTES:**

Approval of the City Commission minutes of the regular meeting held on August 16, 2011.

2. **RESOLUTION-CONSIDERING PROPOSED DOWNTOWN REDEVELOPMENT PROJECTS AS RECOMMENDED:**

This resolution allows the Amarillo City Commission to discuss and consider accepting the recommendations received for moving the proposed Downtown Redevelopment Projects forward to the next step in the process of ultimately implementing and constructing the Downtown Convention Hotel, Parking Structure, and Multi Purpose Event Venue. This resolution further provides for the assignment of the Development Agreement to the Amarillo Local Government Corporation, defines the acceptance of the recommendations, the general terms of the financing and cost structure of the project, and provides instruction for moving forward. Finally, the resolution expresses the Commission's gratitude to the many partner agencies who have assisted in the development of this project.

3. **APPOINTMENTS – BOARDS AND COMMISSIONS:**

Appointments are needed for the following boards and commissions:

Amarillo Hospital District Board of Managers (2 year terms)

07/15/08	Liz Hughes	04/01/11
06/01/07	Paul Proffer	04/01/11

Library Board (3 year terms)

12/05/06	Carolyn Blackerby	07/19/12
	(resigned)	
10/04/05	Sandra Riney	07/19/11

4. **ORDINANCE NO. 7290:**

This is the second and final reading of an ordinance adopting a revised Drought Contingency Plan for the City of Amarillo, including all necessary triggering events and regulatory compliance matters. Upon final adoption, this revised Plan shall set forth the terms and conditions under which the City of Amarillo will respond to water supply and demand conditions and the related implementation of the various stages of water demand reduction. Until such time as this proposed Plan is finally adopted, the existing Drought Contingency Plan shall remain in full force and effect.

5. **ORDINANCE NO. 7291:**

This is the second and final reading of an ordinance adopting the 2011/2012 budget and five (5) year service plan, along with establishing and levying an annual property assessment for the Greenways Public Improvement District (PID). The Greenways PID is located within the Greenways Subdivision in S.W. Amarillo. This ordinance is recommended for approval by a unanimous vote of the Greenways Public Improvement District Board of Directors.

6. **ORDINANCE NO. 7292:**

This is the second and final reading of an ordinance adopting the 2011/2012 budget and five (5) year service plan, along with establishing and levying an annual property assessment for the Brennan Boulevard Public Improvement District (PID). The Brennan PID is located within the Brennan Subdivision in S.W. Amarillo.

7. **ORDINANCE NO. 7293:**

This is the second and final reading of an ordinance adopting the 2011/2012 budget and five (5) year service plan, along with establishing and levying an annual property assessment for the Quail Creek Public Improvement District (PID). The Quail Creek PID is located within the Quail Creek Subdivision in N.W. Amarillo. This ordinance is recommended for approval by a unanimous vote of the Quail Creek Public Improvement District Board of Directors.

8. **CONSENT AGENDA:**

It is recommended that the following items be approved and that the City Manager be authorized to execute all documents necessary for each transaction:

A. Approval – HIV Surveillance Grant (HARS):

Grantor: Texas Department of State Health Services  
Grantee: City of Amarillo  
Grant Amount: \$53,636.00

This item approves the acceptance of a grant award from the Texas Department of State Health Services to continue funding HIV/AIDS surveillance activities in the Panhandle Region. The grant supports the staff and costs necessary to investigate, review and report all HIV/AIDS positive cases in the area to the State Health Department. The grant amount is the same as the current funding and runs from September 1, 2011 to August 31, 2012.

B. Approval – Airport Architectural Services Agreement Addendum #5:

Award to Shiver-Megert & Associates - \$49,600.00

This item is the approval of an addendum to the architectural services contract for the Central Concourse Project at the Rick Husband Amarillo International Airport. Specifically, this addendum is necessary to cover the additional cost of the Resident Project Representative (RPR) services. The RPR serves throughout the project as the City's full-time representative on the project and ensures the project is built according to specifications and that the necessary documentation, including pay requests, is properly handled. Due to weather delays and the July 7, 2010 flood, the construction period for this project exceeded the original estimates and the requested addendum is needed to account for these costs. These delays were beyond the control of the involved parties. Funding for this addendum is available in the approved project budget.

C. Award – Cationic Polymer Annual Contract:

Award to low responsive bidders as follows:

Lot 1 – Fort Bend Services	\$63,600.00
Lot 2 – Ashland Hercules Water Technologies	<u>\$15,180.00</u>
Total award	<u>\$78,780.00</u>

This item awards two annual contracts for cationic polymers used in the wastewater sludge process at the Hollywood Road Wastewater Treatment Plant and as a coagulant aid for the treatment processing of potable water. The bid prices reflect a decrease of 18% in Lot 1 and an increase of 37.5% in Lot 2 since the last contracts. Funding for this award is available in the Utilities Division's approved FY 2010-11 operating budget.

D. Award – Flexible Aggregate Base Material Annual Contract:

Award to low bidder as determined by tie-breaker process to Texas Sand & Gravel, Inc. - \$202,500.00

This item awards the annual supply contract to provide flexible aggregate base material. This material is used by the City Street Department in the maintenance and repair of unpaved streets and alleys. The requested contract is for approximately 15,000 tons of material. The price reflects an increase of 3.8% since last year's contract. The material will be purchased and delivered throughout the year as-needed. Funding for this purchase is in the approved FY 2010-11 Street Department operating budget.

E. Award – Police Department Taser Purchase:

Award to sole bidder: G T Distributors, Inc. - \$26,796.00

This item is the purchase of thirty Taser units for the Amarillo Police Department. These units are maintained in inventory and are issued to officers to provide a less lethal alternative in violent or potentially violent encounters. The bid price reflects a 6.92% decrease. Funding for this purchase is available in the approved FY 2010/2011 Police operating budget.

F. Award – Electronics Upgrade for Police Department Bomb Team F6A Robot:

Award to propriety vendor: Remotec, Inc. - \$51,922.00

This item awards a contract to upgrade the existing F6A Bomb Team Robot to the upgraded F6+ electronics. This upgrade will provide additional capabilities for the robot unit and also an extended warranty on the unit. Remotec is the sole source vendor for this product. Funding for the upgrade is through \$28,000 provided by the Panhandle Regional Planning Commission's State Homeland Security Grant with the remainder funded through Amarillo Police Department Seized Funds.

G. Award – Amarillo Shooting Complex Improvements:

Award to low responsive bidder:

Brown Construction Services, PLLC - \$100,148.00

This item awards a construction contract for the installation of new reinforced concrete walls and six foot concrete walkways at the Amarillo Shooting Complex. Installation of these improvements will enhance safety and expand the complex's capabilities for additional uses. Funding for this award is available from the Amarillo Police Department Seized Funds account.

H. Award – Sanitary Sewer Main Improvements:

Award to the low responsive bidder: PM Construction Inc. - \$549,786.16

This items awards a construction contract for the rehabilitation of sanitary sewer mains in the Oliver-Eakle area and the replacement of sanitary sewer mains in areas of I-40 and Western, SW 5<sup>th</sup> and Independence, and SW 32<sup>nd</sup> and Washington. The proposed project will utilize the in-place pipe bursting method to minimize open cuts and ditches. The sanitary sewer mains in this area have deteriorated over time and now experience numerous backups in the wastewater collection system. The contract is 31% less than the original budget. Funding for this award is available in the FY 2010/2011 Utilities Division's Capital Improvement Program budget.

**PUBLIC FORUM**

Comments from interested citizens on matters pertaining to City policies, programs or services.

**MISCELLANEOUS**

1. Boards and Commissions – appointments as listed on attached